

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

6:00 P.M.

December 11, 2013

COMMON COUNCIL MEETING

SPECIAL MEETING

The special Meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. Council members Draheim, Woelfel, Dudzinske, Karrels, Hallstrom, Fromm, and Bosma were present at roll call. Others present were City Clerk Langenfeld.

It was duly noted that the meeting was properly announced.

A motion was made by Fromm, seconded by Karrels, and carried to approve the agenda as presented.

A motion was made by Woelfel, seconded by Hallstrom, and carried to adjourn and to reconvene in closed session to consider compensation and performance evaluation data of any public employee over which the government body has jurisdiction, per Wisconsin State Statute 19.85(1)(c): employee benefits.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to adjourn the closed session and to reconvene in open session.

A motion was made by Dudzinske, seconded by Hallstrom, and carried to accept the proposed High Deductible Health Insurance Plan Design, P2500, as quoted by Network Health Plan, the Choice Dental Plan as quoted by Delta Dental, and to terminate the employee's contribution towards the Diversified Benefit Services, Inc. Flex Spending Account.

A motion was made by Bosma, seconded by Woelfel, to approve Resolution Number 1283, a Resolution Establishing a Contribution to City Employees Health Savings Accounts, upon a call of the motion, the motion passed with a 6 to 1 vote with Fromm voting nay.

Being no further business, the meeting adjourned.

Cassandra Langenfeld
City Clerk